

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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SAPERE CTA FUND, L.P.,

Plaintiff,

v.

11 CV 9114 (LTS)

JON S. CORZINE, BRADLEY I. ABELOW,  
HENRI J. STEENKAMP, DAVID P. BOLGER,  
ALISON J. CARNWATH, EILEEN S. FUSCO,  
DAVID GELBER, MARTIN J. GLYNN,  
EDWARD L. GOLDBERG, DAVID I. SCHAMIS,  
ROBERT S. SLOAN, RICHARD W. GILL,  
LAURIE R. FERBER, JOHN RANALD MacDONALD,  
TRACY A. LOWERY WHILLE,  
CHRISTINE A. SERWINSKI, MICHAEL G.  
STOCKMAN, DENNIS A. KLEJNA, RICHARD W.  
MOORE, FREDERICK R. DEMLER,  
STEPHEN J. GRADY, IRA POLK, THOMAS F.  
CONNOLLY, RICK D. LEESLEY, DAVID SIMONS, J.C.  
FLOWERS & CO. LLC, CHRISTY VAVRA, VINAY  
MAHAJAN,

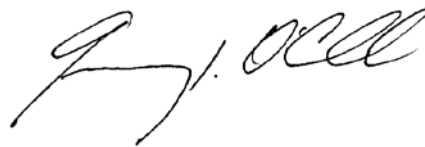
**NOTICE OF APPEARANCE**

Defendants.  
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**PLEASE TAKE NOTICE** that I, Gregory J. O'Connell, hereby enter my appearance as counsel for Vinay Mahajan, a defendant in the above-captioned action. I am admitted to practice in the Southern District of New York.

Dated: New York, NY  
January 5, 2012

DE FEIS O'CONNELL & ROSE, P.C.



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By: Gregory J. O'Connell (GO-0845)

500 Fifth Ave., 26<sup>th</sup> Floor  
New York, NY 10110  
P: (212) 768-1000 / F: (212) 768-3511

*Attorney for Vinay Mahajan*